

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	28 October 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 4 November 2024
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Review and adopt financial statements for the third quarter ended 30 September 2024. ▪ Other matters.

Sincerely yours,

Mr. Haitham El Hariri
Board Secretary

